MSA Council Meeting Oct 8, 12:00

**Foosball table:**
- People generally want more tables, chairs, seating space, etc
- Question of where to put the Foosball table because there have been some noise complaints
- Vote: Should the foosball table go in the Fishbowl or Student Lounge?
  → Result: The foosball table will go in the Fishbowl

**Update on MSA Retreat:**
- Spots are filled
- Location is Camp Warhawk (or something), a summer camp facility
- 45 minutes outside the city
- The agenda has been finalized and sent to everyone who’s coming
- EtOH situation: they need 2 people each night who have EtOH awareness training and can stay sober to make sure other people don’t swallow sharp objects
- Cost: free for MSA Council members
- Cost was $4000-4200 for the retreat and the floor is open for opinions on the budget and whether members should be charged
- Transportation is not covered, Chris Novak will be organizing some carpooling
- Carpooling is totally private and the MSA is not responsible for your way there and back

**MSPR Review**
- Current list on MedSIS is from ~2010, contains many errors, is causing a lot of problems for the graduating class
- Over the next year, will be determining as an MSA what should be on the Dean’s Letter (MSPR) and what shouldn’t, will be collecting a list of possible recognizable involvements for this
- Following working group at the last CFMS meeting, found that there is a large amount of variability in MSPRs across Canadian schools. Most program directors don’t give them much weighting due to variability.
- This year, Faculty is evaluating the letters one by one for students, but the expectation of the Faculty is for the MSA to tell the Faculty what should be recognized.
- The expectation of the MSA is for student initiatives and club leaders NOT to tell students that things will go on their MSPR.
  - A suggestion was brought up to notify the 2017 class of this, and the decision was made to hold off until this process is underway.

**Icebowl Update**
- Faculty: students handled Icebowl very well, handled incidents well
- The future of Icebowl is held in the University of Manitoba’s hands as they are next year’s hosts. They are purchasing cancellation insurance, and each school’s President has agreed to contribute to this. Participating universities are putting together an Icebowl action plan to develop best practices for the event.
  - Email Charlene if anyone has comments about this.
Constitutional Amendments

- Constitutional amendments were discussed and displayed to the Council, including amendments with the intent of:
  - Allowing Clubs a fourth leader upon application to the Executive, with at least 10 Club events,
    - Tabled to next meeting.
  - Complying with Students’ Union requirements to require the VP External to deliver a presentation to the SU if the MSA takes a stance contrary to the SU’s policies, and to require the MSA to report financial statements directly to the SU.
    - Approved by vote.